

Tuesday, June 21, 2022

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001,
Maharashtra India.

Respected Sir/ Ma'am,

Subject :

Open offer made by Pareshkumar Vasantray Sheth ('Acquirer'), for acquisition of up to 61,875 Equity Shares representing 25.00% (Twenty-Five Percent) of the Voting Share Capital of Mercury Trade Links Limited ('Target Company') from the Public Shareholders of the Target Company.

We would like to inform you that, Pareshkumar Vasantray Sheth ('Acquirer'), has entered into a Share Purchase Agreement dated Tuesday, May 10, 2022, with Pradeeep Kumar Sarda ('Promoter Seller 1') and Suvimal Properties Limited ('Promoter Seller 2'), the present Promoters and members of the Promoter Group of the Target Company (hereinafter collectively referred to as 'Promoter Sellers'), for acquisition of 1,85,625 (One Lakh Eighty-Five Thousand Six Hundred and Twenty-Five) fully paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) each ('Equity Shares'), constituting 75.00% (Seventy-Five Percent) of the Voting Share Capital of the Target Company at a negotiated price of ₹15.00/- (Rupees Fifteen Only) per Sale Share, aggregating to an amount of ₹27,84,375.00/- (Twenty-Seven Lakhs Eighty-Four Thousand Three Hundred and Seventy-Five Only) ('Share Purchase Agreement').

In accordance with the provisions of Regulation 12 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and subsequent amendments thereto ('SEBI (SAST) Regulations'), we are pleased to inform you that we, CapitalSquare Advisors Private Limited, have been appointed as the Manager to the Offer ('Manager'), and pursuant to the execution of the Share Purchase Agreement, the Acquirer has announced an open offer in compliance with the provisions of Regulations 3(1) and 4 read with other applicable regulations of the SEBI (SAST) Regulations for acquisition of up to 61,875\* (Sixty-One Thousand Eight Hundred and Seventy-Five) Equity Shares representing 25.00% (Twenty-Five Percent) of the Voting Share Capital of the Target Company from the Public Shareholders of the Target Company.

(\*In accordance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, an open offer in compliance with the provisions of Regulations 3 (1) and 4 is required to be given for at least 26.00% (Twenty-Six Percent) of the voting share capital of the target company, however since, the shareholding of the Public Shareholders, as on date of the Public Announcement, is 25.00% (Twenty-Five Percent), therefore the Offer Shares represent 25.00% (Twenty-Five Percent) of the Voting Share Capital of the Target Company.)

In light of the above, the said Recommendations of the Committee of Independent Directors of the Target Company has been published today i.e., on Tuesday, June 21, 2022, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (Delhi Edition and All India Edition), Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition), ('Newspapers').





In accordance and compliance with the provisions of Regulation 26 (7) of the SEBI (SAST) Regulations, we have enclosed herewith Copy of Recommendations of the Committee of Independent Directors ('IDC') on the Open Offer to the Equity Public Shareholders of Mercury Trade Links Limited for your kind perusal.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Capital Square Advisors Private Limited.

Ms. Pankita Patel (Senior Associate)

Encl: As Above

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF

## **AKASHDEEP METAL INDUSTRIES LIMITED**

(CIN: L28998DL1983PLC017150) ("AMIL" /TARGET COMPANY"/"TC") Registered Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg, Ext. Delhi, East Delhi, Delhi 110092; Phone No.: +91-11- 11-27312176 / 5103 / 47055102; Email id:info.akashdeep14@gmail.com; Website: www.akashdeepmetal.in.

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Sunil Kumar Malik ("Acquirer") along with frs. Puja Malik (PAC-1), Mr. Anshu Agarwal (PAC-2), Anshu Agarwal HUF (PAC-3), Mr. Ramesh Chandra Agarwal (PAC-4), R. C Agarwal HUF (PAC-5), Mrs. Usha Agarwal (PAC-6), Mrs. Namita Agarwal (PAC-7), Mr. Akhil Bansal (PAC-8) And Mrs. Reena Agarwal PAC-9) (hereinafter collectively referred to as "The PACs") pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 27,30,682 Equity Shares of Rs. 10/- each representing 26.00% of the emerging equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Mumbai Lakshadeep Marathi Daily (Mumbai edition) on 01" October, 2021.

The Offer Price is Rs. 52.50/- (Rupees Fifty Two and Fifty Paise only) (including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) per equity share payable in cash ("Offer Price").

Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 52.50/- (Rupees Fifty Two and Fifty Paise only) (including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 20th June, 2022. There has been no competitive bid to this Offer

The completion of dispatch of The Letter of Offer ("LOF") to all the Public Shareholders of Target Company was completed on 13" June, 2022.

Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI) www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open

Offer as per the procedure along with other details. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 07" October

Original Original Day Revised Revised Day

2021. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/DCR-1/P/OW/2021/36684/1 dated December 10, 2021 which have been incorporated in the LOF. Any other material changes from the date of PA: Nil

Schedule of Activities:

ACTIVITY

Date	Original Day	Date	Revised Day
25.09.2021	Saturday	25.09.2021	Saturday
01.10.2021	Friday	01.10.2021	Friday
01.10.2021	Friday	01.10.2021	Friday
08.10.2021	Friday	08.10.2021	Friday
26.10.2021	Tuesday	26.10.2021	Tuesday
02.11.2021	Tuesday	10.12.2021	Friday
N.A.	N.A.	06.06.2022	Monday
08.11.2021	Monday	08.06.2022	Wednesday
15.11.2021	Monday	15.06.2022	Wednesday
22.11.2021	Monday	21.06.2022	Tuesday
18.11.2021	Thursday	20.06.2022	Monday
22.11.2021	Monday	21.06.2022	Tuesday
23.11.2021	Tuesday	22.06.2022	Wednesday
06.12.2021	Monday	05.07.2022	Tuesday
20.12.2021	Monday	19.07.2022	Tuesday
27.12.2021	Monday	26.07.2022	Tuesday
	Date  25.09.2021  01.10.2021  01.10.2021  08.10.2021  26.10.2021  N.A.  08.11.2021  15.11.2021  22.11.2021  18.11.2021  23.11.2021  23.11.2021  20.12.2021	25.09.2021 Saturday 01.10.2021 Friday 01.10.2021 Friday 08.10.2021 Friday 26.10.2021 Tuesday 02.11.2021 Tuesday N.A. N.A. 08.11.2021 Monday 15.11.2021 Monday 22.11.2021 Monday 22.11.2021 Monday 22.11.2021 Tuesday 06.12.2021 Monday	Date         Date           25.09.2021         Saturday         25.09.2021           01.10.2021         Friday         01.10.2021           01.10.2021         Friday         01.10.2021           08.10.2021         Friday         08.10.2021           26.10.2021         Tuesday         26.10.2021           02.11.2021         Tuesday         10.12.2021           N.A.         N.A.         06.06.2022           15.11.2021         Monday         15.06.2022           22.11.2021         Monday         21.06.2022           18.11.2021         Thursday         20.06.2022           22.11.2021         Monday         21.06.2022           23.11.2021         Tuesday         22.06.2022           23.11.2021         Tuesday         22.06.2022           20.12.2021         Monday         19.07.2022           20.12.2021         Monday         19.07.2022

the approval for the proposed change in Management and Control of the Target Company to the Acquirer. \*\*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would

be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer, PACs, Seller and Existing

promoters of AMIL) are eligible to participate in the Offer any time before the closure of the Offer. \*\*The date has been calculated from 6" June, 2022, being the date of receipt of Reserve Bank of India's letter dated 2" June, 2022 by the Target Company, and based on the email correspondence dated 24" December, 2021 from SEBI where SEBI has granted extension for commencement of the tendering period not later than 12 working days from the date of receipt of RBI Approval.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER AND PACS



#### NAVIGANT CORPORATE ADVISORS LIMITED 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar,

Andheri Kurla Road, Andheri (East), Mumbai-400-059. Tel No. +91 22 4120 4837 / 4973 5078 Email id: navigant@navigantcorp.com Website: www.navigantcorp.com

SEBI Registration No: INM000012243

Contact person: Mr. Sarthak Vijlani

Place: Mumbai

Date: June 20, 2022

## MERCURY TRADE LINKS LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956 Corporate Identification Number: L26933MH1985PLC037213; Registered Office: S-002 B, Vikas Centre, 2nd floor, S. V. Road, Santacruz (West), Mumbai-400054, Maharashtra, India; Contact Number: 022-6613026,6613026 / 66780131 / 32 / 33; Website: www.sardagroup.com; www.mercurytradelinks.co.in; Email Address: share@sardagroup.com.

Recommendation of the Independent Director of Mercury Tarde Links Limited ('MERCTRD' or 'Target Company') ('IDC') on the Offer made by Mr. Pareshkumar Vasantray Sheth ('Acquirer') to the Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including subsequent amendments thereto ('SEBI (SAST) Regulations').

IIICI	duling subsequent amendments thereto (SEDI (SAST)	,
1.	Date	Monday, June 20, 2022
2.	Name of the Target Company	Mercury Tarde Links Limited
3.	Details of the Offer pertaining to the Target Company	This Offer is being made by Mr. Pareshkumar Vasantray Sheth, the Acquirer, pursuant to the provisions of Regulations 3 (1) and 4 of the SEBI (SAST) Regulations, for the acquisition of up to 61,875* (Sixty-One Thousand Eight Hundred and Seventy-Five) fully paid-up equity shares of ₹10.00/- (Rupees Ten Only) ('Equity Shares') each representing 25.00% (Twenty-Five Percent) of the Voting Share Capital of the Target Company, at a price of ₹19.00/- (Rupees Nineteen Only) per Equity Share, payable in cash ('Offer Price').
		(* In accordance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, an open offer in compliance with the provisions of Regulations 3 (1) and 4 is required to be given for a least 26.00% (Twenty-Six Percent) of the voting share capital of the target company however, since the shareholding of the Public Shareholders is 25.00% (Twenty-Five Percent) of the Voting Share Capital of the Target Company, therefore for the purpose of this Offer, the Offer Shares represent 25.00% (Twenty-Five Percent) of the Voting Share Capital of the Target Company.)
4.	Names of the Acquirer and PAC with the Acquirers	Mr. Pareshkumar Vasantray Sheth There is no person acting in concert with the Acquirer for this Offer.
5.	Name of the Manager to the Offer	CapitalSquare Advisors Private Limited 205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai – 400093, Maharashtra, India
		Telephone Number: +91-22-66849999/145/138 Email Address: tanmoy.banerjee@capitalsquare.in/ pankita.patel@capitalsquare.in Website: www.capitalsquare.in Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel SEBI Registration Number: INM000012219
6.	Members of the Committee of Independent Directors of the Target Company	Mr. Krishna Kumar Moondra is the only Independent Director on the Board of the Targe Company ('Independent Director'). Hence, in this regard, he is the sole member constituting the Committee of Independent Directors of the Target Company.
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	<ul> <li>The Independent Director hereby states, warrants, and confirms that:</li> <li>a) He is an Independent Director.</li> <li>b) He is not holding any Equity Shares of the Target Company.</li> <li>c) He is not holding any contract nor any other relationship, nor is related in any way with the Target Company other than acting in the directorship capacity in the Target Company.</li> </ul>
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	<ul> <li>The Independent Director hereby states, warrants, and confirms that:</li> <li>a) He is not holding any Equity Shares, therefore the disclosure with respect to the having traded in any Equity Shares/ other securities of the Target Company during the period of 12 (Twelve) months prior to the Public Announcement dated Tuesday May 10, 2022, is not applicable.</li> <li>b) He is not holding any Equity Shares, therefore the disclosure with respect to having traded in any Equity Shares/ other securities of the Target Company during the period from the Public Announcement dated Tuesday, May 10, 2022, till the date of this recommendation, is not applicable.</li> </ul>
9.	IDC Member's relationship with the Acquirer (Directors,	The Independent Director hereby states, warrants, and confirms that, he neither has an
10	Equity Shares owned, any other contract/ relationship)	contracts nor relationship with the Acquirer in any manner.
	Trading in the Equity Shares/ other securities of the Acquirer by IDC Member	Not Applicable.
11.	Recommendation on the Offer, as to whether the	The Independent Director hereby states, warrants, and confirms that, he has perused
	Offer, is or is not, fair, and reasonable	the Offer Documents namely being:  a. Public Announcement dated Tuesday, May 10, 2022 ('Public Announcement');  b. Detailed Public Statement dated Monday, May 16, 2022, which was published or Tuesday, May 17, 2022, in the newspapers, namely being, Financial Express (English daily) (All India Editions), Jansatta (Hindi daily) (Delhi Edition, and All India Edition), and Mumbai Lakshadeep (Marathi daily) (Mumbai Edition) ('Detailed Public Statement')  c. Draft Letter of Offer dated Monday, May 23, 2022, ('Draft Letter of Offer');  d. Letter of Offer dated Friday, June 10, 2022, along with the Form of Acceptance-cum Acknowledgement and Form SH-4 Securities Transfer Form ('Letter of Offer');  (The Public Announcement, Detailed Public Statement, Draft Letter of Offer, and Lette of Offer are hereinafter collectively referred to as 'Offer Documents')  On perusal of the Offer Documents issued by the Manager on behalf of the Acquirer, the IDC Member believes that this Offer is fair and reasonable, in accordance with the provisions of SEBI (SAST) Regulations.
12.	Summary of Reasons of Recommendation	<ul> <li>Based on the review of the Offer Documents, Independent Director has considered the following for making recommendations:</li> <li>a. Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1 and 8 (2) of the SEBI (SAST) Regulations.</li> <li>b. Keeping in view of the above fact, he is of the opinion that the Offer Price of ₹19.00/ (Rupees Nineteen Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable. However, the Public</li> </ul>
		Shareholders should independently evaluate the Offer and take an informed decision on the matter.
13.	Details of Independent Advisors, if any	None.

the Target Company under SEBI (SAST) Regulations. Independent Director of Mercury Trade Links Limited

14. Disclosure of Voting Pattern of the meeting in which

the open offer proposal was discussed

15. Any other matter to be highlighted

financialexp.epap.in

Place: Mumbai Date: Monday, June 20, 2022 Mr. Krishna Kumar Moondra

To the best of my knowledge and belief, after making a proper inquiry, the information contained in or accompanying this statement is, in all material respect,

true, correct, and not misleading, whether by the omission of any information or otherwise, and includes all the information required to be disclosed by

Company is in favor of this Offer proposal.

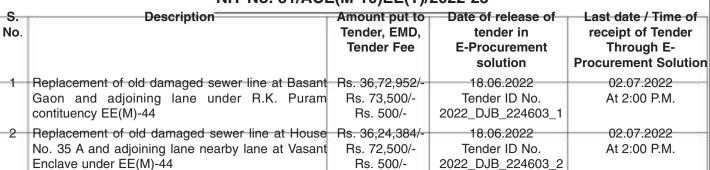
Mr. Krishna Kumar Moondra is the only Independent Director on the Board of the Target



**DELHI JAL BOARD: GOVT. OF NCT OF DELHI** 

OFFICE OF THE ADDL.CHIEF ENGINEER (M)-10/EE(T) **ENGINEERS BHAWAN 2nd FLOOR, ANDREWS GANJ, NEAR MOOL CHAND CROSSING, NEW DELHI-110049** 





Further details in this regard can be seen at (https://govtprocurement.delhi.gov.in)

Sd/- (V.K. Gupta) ISSUED BY P.R.O. (WATER) **EXECUTIVE ENGINEER (T)M-10** Advt. No. J.S.V. 196 (2022-23)

"STOP CORONA, Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"



NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL EXISTING SCHEMES OF PPFAS MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND

Change in address of AMC's Branch/ISC:

Investors are requested to take note of the following change in the address of the Pune Branch office of PPFAS Asset Management Private Limited. The branch will be termed as "Investor Service Centers (ISCs) and shall be operational at new address with effect from June 21, 2022.

Location	Existing Address	New Address*
Pune	Office no. 447, D wing, 4th Floor, Clover Centre, 7 Moledina Road, CAMP, Pune - 411001	Office No. 3, B-Wing, Third Floor, Aditya Centeegra, Opposite Hotel Niranjan DP chowk, FC road, Pune - 411004

\*The branch is not an Official Point of Acceptance of Transactions ("OPAT") for the Schemes of PPFAS Mutual Fund.

This addendum forms an integral part of the Statement of Additional Information, Scheme Information Document and Key Information Memorandum issued for respective schemes, read with the addenda issued from time to time.

> For PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund)

Place: Mumbai Date: June 20, 2022

**Name of Mutual Fund: PPFAS Mutual Fund** 

For more information please contact:

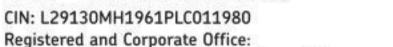
**PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund)** CIN No: - U65100MH2011PTC220623

Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021. INDIA.

Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: mf@ppfas.com. Website: www.amc.ppfas.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

# SKF India Limited



Chinchwad, Pune 411033, Maharashtra, India

Tel: +91 2066112500 Fax: +91 02066112396

E-mail: investors@skf.com | Website: https://www.skf.com/in

#### Information regarding 61st Annual General Meeting of SKF India Limited and Record date for Dividend

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its general circular dated April 8, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 8, 2021, and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 read with January 15, 2021 and May 13, 2022 ("SEBI Circulars") has permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with these MCA Circulars, SEBI Circulars and the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held on Wednesday, July 27, 2022 at 03.00 P.M (IST) through VC / OAVM to transact the businesses that will be set forth in the Notice of the AGM. The physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

The Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in the accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.skf.com/in, website of NSDL at www.evoting.nsdl.com, website of Stock Exchange i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and no physical copies of Annual Report will be dispatched to the members. Members can attend and participate in the AGM through the VC / OAVM facility only and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The detailed instructions for joining the AGM, manner of participating and voting in the AGM are provided in the Notice of the AGM.

Notice is further given that, pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, June 29, 2022 as the Record Date for determining entitlement of members to Final Dividend for the financial year ended March 31, 2022, if approved by the Shareholders at the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all the eligible member as per applicable provisions of the Companies Act, 2013, SEBI Circulars and MCA Circulars on all the business items as would be set out in the Notice of AGM.

Detailed process for e-voting will be provided in AGM Notice for Member who are holding shares in Physical Form or who have not registered their email address with the Company to cast their vote through remote-Evoting or though the e-voting system during meeting as per process provided in AGM Notice.

In case the members who have not registered their email address with the Company/Depository and/or not updated your bank account for Electronic Clearing Services ECS mandate for receipt of dividend, please follow below instructions to:

Physical Register / update the details in prescribed Form - ISR-1 and other reports and Transfer Agents of the Company. The Company has sent the required details (SEBI's Circular No.SEBI/HO/MIRSD/MIRSD_RTAN dated November 21, 2021.  Forms are available on website of Registrar and Transfer Agents and Company.	etters for furnishing 1B/P/CIR/2021/655
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Demat | Please contact your Depository Participant (DP) and register your email address and Holding | bank account details in your demat account, as per the process advised by your DP. If email ID of the member is already registered with the Company/Depository, login details for e-

voting are being sent on the registered email address of the member. Payment of Dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. In case, the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder in due course.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f.

April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their Residential Status, PAN with the Company/Share Transfer Agent, M/s.TSR Consultants Pvt. Ltd. (in case of shares held in physical mode) and depositories (in case of share held in demat mode).

Place: Pune

For SKF India Limited Ranjan Kumar Date : June 20, 2022 Company Secretary & Compliance Officer



appropriate action.

Sd/-

Director

SKF

TATA POWER DELHI DISTRIBUTION LIMITED A Tata Power and Delhi Government Joint Venture TATAPOWER-DOL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009 Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com

> CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com Jun 21, 2022

NOTICE INVITING TENDERS

TATA Power-DDL invites tenders as per following details. Last Date & Time Estimated Availability of Bid Submission/ Tender Enquiry No. Cost/EMD of Bid Date and time of Work Description (Rs.) Document Opening of bids TPDDL/ENGG/ENQ/200001422/22-23 12.07.2022;1630 Hrs 10.10 Crs/ 21.06.2022 Transitioning to Microsoft O365 17,15,000 12.07.2022:1630 Hrs Complete tender and corrigendum document is available on our

website www.tatapower-ddl.com-→Vendor Zone -→ Tender / Corrigendum Documents Contracts - 011-66112222



Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation,

Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020

Phone: +91-22-4477 9053 • Fax: +91-22-4477 9052 • E-mail: investor\_relations@riil.in CIN: L60300MH1988PLC049019

NOTICE -

(for the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund ("IEPF") Authority.

Adhering to the various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2013-14 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has, vide its letter dated June 16, 2022, communicated individually, the concerned shareholders whose shares

are liable to be transferred to IEPF Authority during the financial year 2022-23 for taking

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.rill.in. Shareholders are requested to refer to the web-link https://www.riil.in/transfer\_suspense\_accountiepf.html to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under

The concerned shareholders, holding shares in physical form and whose shares are

liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication (claiming the unclaimed / unencashed dividend) from the concerned shareholders on or before October 16, 2022, the Company shall with a view to complying requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact Shri S. P. Venugopal, Vice President, KFin Technologies Limited, Company's Share Transfer Agent at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Tel: +91-40-6716 1708; Fax: +91-40-6716 1680; Toll Free No.: 1800-309-8998 (From 9:00 a.m. to 6:00 p.m. on all working days); Email: rillnkm@kfintech.com; Website: www.kfintech.com.

For Reliance Industrial Infrastructure Limited

Shailesh Dholakia

Place: Mumbai Date : June 20, 2022 Company Secretary & Compliance Officer www.riil.in



Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Notice is hereby given that the 28th Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, the 14th July 2022 at 10.00 A.M. IST through

In view of the situation arising due to the COVID-19 global pandemic, the Annual General Meeting of the company will be held through video conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 5, 2022 and guidelines issued by Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

Notice of the AGM, together with the Annual Report for the financial year 2021-22, is being sent only in electronic form on 21st June 2022, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated 13th May 2022, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on 17th June 2022 and who have registered their email id with the Company/Depositories, Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website at www.sundaramholdings.in and website of the National Stock Exchange of India Limited at www.nseindia.com respectively. Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) for transacting the business through Central Depository Services (India) Limited [CDSL] to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Detailed procedures for remote e-voting and e-voting at the meeting are provided in the Notice.

Members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting, i.e. 7th July 2022, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting i.e. 7th July 2022, may obtain the login ld and password by sending a request to helpdesk.evoting@cdslindia.com or contacting our Registrars & Share Transfer Agents viz. Cameo Corporate Services Limited "Subramanian Building", No. 1, Club House Road, Chennai 600 002. Phone: +91 044 28460390 (5 lines); Fax: +91 044 28460129; Email: investor@cameoindia.com.

The remote e-voting commences on Saturday, the 9th July 2022 (9.00 A.M.) and ends on Wednesday, the 13th July 2022 (5.00 P.M.).

Members will not be able to cast their vote electronically beyond the said date and time (i.e. after 5 p.m. on Wednesday, 13th July 2022) and the remote e-voting module shall be disabled for voting by CDSL thereafter. Sri T K Bhaskar, Partner, HSB Partners, Advocates, Chennal has been appointed as

Scrutinizer for the e-voting process/e-voting at the AGM.

The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members whose email addresses / correct bank details are not registered are requested to register their e-mail addresses / bank details with the respective depository participants and members holding shares in physical mode are requested to register their e-mail addresses / bank details with the Company's Registrar and Transfer Agent, viz. Cameo Corporate Services Limited by email to investor@cameoindia.com.

Full text of the Notice of the AGM, Balance Sheet, Statement of Profit & Loss, Auditors' Report and Board's Report have been hosted on our website www.sundaramholdings.in and on the website of CDSL, viz. https://www.cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, read with

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from 1st July 2022 to 14th July 2022 (both days inclusive) for the 28th AGM for considering the payment of dividend, on or after 15th July 2022. Any query / grievance in relation to voting by electronic means can be addressed to

Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

Chennai 20th June 2022

S. Kalyanaraman Secretary & Compliance Officer

(By Order of the Board)

Sundaram Finance Holdings Limited

CIN:L65100TN1993PLC025996 Regd. Office: 21, Patullos Road, Chennai 600 002. Tel: 044 2852 1181, Fax: 044 2858 6641 Email: investorservices@sundaramholdings.in www.sundaramholdings.in